

FINAL

**THIRD TAXING DISTRICT
SPECIAL COMMISSION MEETING
NOVEMBER 22, 2005
EAST NORWALK LIBRARY**

ATTENDANCE: David Brown, Chairman, Timothy S. Plunkett, Commissioner

STAFF: George Leary, General Manager

OTHERS: Steve Orris, Project Manager

Chairman Brown called the meeting to order at 7:00 p.m.

1. PUBLIC COMMENT

No public comment was offered.

2. MINUTES OF SPECIAL MEETING OF NOVEMBER 14, 2005

**** CHAIRMAN BROWN MOVED APPROVE THE MINUTES OF NOVEMBER 14, 2005 AS CORRECTED.**

**** MR. PLUNKETT SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

3. BUILDING PROJECT BIDS

Mr. Orris reviewed the bids received for several building capital improvements. Mr. Leary noted that the Firehouse projects were budgeted by the electors at the 2005 annual meeting.

**** MR. BROWN MOVED TO INSTALL A GAS BOILER, REPLACE THE RETAINING WALL, REPLACE THE CONCRETE APRON, REMOVE THE UNDERGROUND OIL TANK AND REPAVE THE PARKING LOT AT THE FIREHOUSE AT A COST NOT TO EXCEED \$36,800. IF ASBESTOS REMOVAL IS REQUIRED OR IF THE WALL EXCEEDS BUDGET THESE MATTERS ARE TO BE BROUGHT BACK TO THE COMMISSION.**

**** MR. PLUNKETT SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR PLUNKETT MOVED TO INSTALL A GAS BOILER, REMOVE THE UNDERGROUND OIL TANK, PAVE AND SEAL THE PARKING LOT, REPLACE THE PITCHED ROOF AND REPLACE THE FLAT ROOF AT THE ELECTRIC DEPARTMENT OFFICE AT A COST NOT TO EXCEED \$32,100 USING THE LOW BIDDERS.**

**** MR. BROWN SECONDED.**

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**** THE MOTION PASSED UNANIMOUSLY.**

4. FUEL ADJUSTMENT INCREASE

General Manager Leary reviewed his recommendations for changes to the Electric Department fuel adjustment charge and related matters.

**** CHAIRMAN BROWN MOVED THAT OUR FUEL ADJUSTMENT CHARGE BE INCREASED ON DECEMBER 1ST FROM 22 MILS TO 48 MILS PER KWH AND THAT THE CMEEC BILLING RATE BE CHANGED ACCORDINGLY ON JANUARY 1, 2006.**

**** MR. PLUNKETT SECONDED**

**** THE MOTION PASSED UNANIMOUSLY.**

**** CHAIRMAN BROWN MOVED THAT WE BILL 1 MIL PER KWH TO ALL CUSTOMERS FOR ENERGY CONSERVATION SERVICES EFFECTIVE JANUARY 1, 2006 AS REQUIRED BY LAW AND THAT THE PROCEEDS FROM THIS BILLING BE FORWARDED TO CMEEC FOR DEPOSIT INTO OUR ENERGY CONSERVATION AND ENVIRONMENTAL STEWARDSHIP FUND.**

**** MR. PLUNKETT SECONDED**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR. PLUNKETT MOVED THAT IN RECOGNITION OF THE FUEL ADJUSTMENT INCREASE, FUNDING TO THE ECONOMIC DEVELOPMENT FUND BE DISCONTINUED EFFECTIVE DECEMBER 1, 2005.**

**** MR. BROWN SECONDED**

**** THE MOTION PASSED UNANIMOUSLY.**

5. SCHEDULE OF COMMISSION MEETINGS FOR 2006

There was a review of the proposed schedule of commission meetings for 2006.

**** MR. PLUNKETT MOVED TO ADOPT THE SCHEDULE OF MEETINGS FOR 2006 AS AMENDED.**

**** MR. BROWN SECONDED**

**** THE MOTION PASSED UNANIMOUSLY.**

6. ADJOURNMENT

**** MR. PLUNKETT MOVED TO ADJOURN THE MEETING.**

**** MR. BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:37 P.M.

Respectfully submitted,

Third Taxing District

November 22, 2005

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George E. Leary
Secretary Pro Tem